

**FOR RELEASE: Immediate**

**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
Suite 600  
675 East 500 South  
Salt Lake City, Utah 84102

**September 10, 2009**

**AGENDA: 9:00 a.m.**

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Initial Consideration of Petition for the Appeal of Final Agency Action on Oil, Gas, and Hydrocarbon Lease Applications for Leases 5, 6, and 8 of the April, 2009, Competitive Bid Offering and Consideration of Voluntary Dismissal With Prejudice – Southern Utah Wilderness Alliance, *et al.*

Chairman's Report

- Honoring James Lee
- Beneficiaries Report
- Audit Committee Report
- Consideration/Approval of FY 2011 Budget and 2010 Supplemental Budget
- Director's Performance Evaluation
- Consideration/Approval of FY 2010 Objectives

Director's Report – Hunter Access Update

Associate Director's Report - Land Exchange Implementation Update

Oil and Gas Group – Oil and Gas Forecast

Development Group Report

- Southern Parkway Update
- Eagle Mountain Mid-Valley Project – Water Acquisition

**ADJOURN – 12:30 p.m.**

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.